

Meeting Lake Regional Park

2022 Annual General Meeting Minutes DRAFT

AGM - June 11, 2022

- Bruce Chatterson - R.M of Round Hill
- Gord Brewerton - R.M. of Meeting Lake
- Denise Staver - R.M. of Spiritwood
- Wade Lafreniere - R.M. of Douglas
- Mandy Dyck - R.M. of Douglas
- Karen Kramer - R.M of Spiritwood
- Brandy Swystyn - Administrator
- Jim Allchuch - R.M. of Meeting Lake

Not Present: Boyd Kowalczyk - R.M. of Round Hill

1. Called to Order at 2:01 p.m. Have (22) people present including the Directors of the Meeting Lake Park Authority.
2. Introduction of the Meeting Lake Regional Park Authority Directors present.

Approval of Agenda

3. Additions or Deletions – Nothing to add at this time.
4. Approve agenda – Bruce made the motion to approve the Agenda, seconded by Denise, carried.

Minutes from Last AGM Meeting held on June 12, 2021

5. Made available for email to whomever wants - copies are printed and located at the back of the hall here for people who are present.
6. Motion to approve Minutes from last meeting, made by Bruce, seconded by Denise, carried.

Chairman's Report - Bruce

7. Introduce everyone on the board - Introduce self as second year Chair of the board. Thank you to all the people who volunteer to serve the park and board members for their contributions as this is an unpaid position including a lot of work involved. Sending a thank you to Bob Scott's service to this board and for all of his help bringing the park to where it is today. Bob did a lot for us, more than we even knew until he passed on.
8. Water plant is up and running, looking for new sand for the beach, updating bathroom areas, giving the playground in Sub 5 a face lift, and updating current items we have been working on inside the park.
9. Bylaws are up and available on Meeting Lake Park website. Reminder: Need permission to remove trees within park - bylaw stating trees need to be replaced if they were taken down. Minutes from meetings are posted on the website for public viewing.
10. One newsletter has been put out this year and we are working on another one. Canada day events are in progress - will be posted when details are finalized.
11. We are working on listing staff in the park on our website so everyone knows who everyone is.
12. Dave Staver has taken over the manager role which we are grateful for as he knows this park inside and out. New store owners have taken over and are doing a great job - make sure to say hi to them and welcome them to the park.
13. Mini golf sponsoring holes - plaques can be purchased per hole for \$100/2 years. Bigger signs will be available for businesses to purchase and will be hung on the fence around mini golf for large sponsors.
14. mlrp@sasktel.net or talk to park manager with any issues accumulated within the park.
15. Lake library was made and donated by Gary Smith - thank you for that beautiful donation and what a good idea.
16. Bruce motioned to move the report, second by Denise, carried.

Committee Reports

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- a. WTP Construction - Construction is 95% completed - working with sub trades to get a schedule for finalizing everything. The plant IS up and operational, concrete pad and mill work to be done but doesn't affect how the plant runs.
 - b. WTP Contract - About to restart contracts for getting water to surrounding communities outside of the park. Hopefully by the end of the year we should have some finalized items in writing.
 - c. Denise - 2021 year end financial report.
 - i. Effective July 1st Karen Kramer has taken over the treasurer role, Denise presenting today. \$5 printing fee per copy can be made for the full financial report if anyone would like one - Year ending Dec 21, 2021.
 - ii. Denise handed out the summed up copy of the reports. The report will also be uploaded to the website if anyone wants to put it up.
 - iii. See Report for details.
 - d. Audited Report - Denise.
 - i. Accountants had all gone through the audit and have approved all.
 - ii. Capital grants we received last year aloud for us to upgrade the sound system, wifi, and add new gate controls.
11. Denise motion to accept and approve Denise's report, Mandy seconds, carried.

Questions in Public Attendance For Financial Reports:

Question - How long will it take to repay the debt from the water plant which seems to be our main debt load - will it take 30 years to pay it off?

Answer - At this time we are unsure exactly how long. The RM's around the lake are now taking over the Water Service Agreement and we are working with them to come up with a cost for water - we will know more once those negotiations are completed. As we get money in from the RM's for example, that would be a lump sum we would put on the loan. At this time the loan is set up to carry over. Our ultimate goal is to pay it off as soon as possible.

Question - Are we going to get more traffic in here hauling water now? Is that a concern?

Answer - We have started a vehicle counter at the park to see what our traffic is currently at. Once these Water Service Agreements are established, there will be a line put in directly to the surrounding communities so they do not have to come into the park anymore to fill their tanks and haul. Traffic technically should be less.

Question - Who pays for the water lines being run to the surrounding communities?

Answer - Those communities pay for the line to put in as a hook up fee. We will be selling bulk water to a lift station outside these communities and they will have to distribute from there, whether it be a water meter or whatever they choose.

Other Questions in General Public Attendance:

Question - Are there ways to get building permits quicker in the winter time?

Answer - Brandy Swystun has been hired for a year round Administrator - she works for the park all year round. She will be able to handle those requests via the email address throughout the off season. Most people do build throughout the summer but if required the board does meet once a month and can address any concerns during those times as this is a volunteer position.

We send off any requests that require building codes to be checked - if the manager needs to double check based on national requirements. Sometimes requests coming back from Ryan Shephard (building inspector) can take a while as well.

Question - Any more thought on moving garbage bins? There is a lot of traffic through there right now.

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Answer - We did have a discussion about it this morning, at this time we can not move them. Where they currently are is where they have to be in the winter for plowing purposes.

Also for Canada Day - We are currently organizing events and would like to welcome any one to volunteer for those activities. We also are having a farmers market June 18th and July 2nd - there are other dates throughout the summer. We have to narrow down more dates but we will have that information out as soon as possible.

August 18th, 2022 there will be a cowboy church held in the church by Pastor Rick Martin - everyone is welcome to come out for live entertainment.

Motion to adjourn the 2022 AGM by Bruce at 2:40pm, seconded by Mandy, carried.